

RESOLUTION NO. 2014- 33

A RESOLUTION AUTHORIZING THE EMPLOYMENT  
OF SPECIAL LEGAL COUNSEL FOR  
REPRESENTATION IN REGARD TO THE SIEMENS CONTRACT

Be it resolved by the City Council of Monticello, Arkansas  
as follows:

1. That the Monticello City Council authorizes the  
employment of C.C. Gibson, III, of Monticello, Arkansas as  
special counsel for representation together with the City  
Attorney in regard to the Siemens Industry, Inc. contract and  
issues related thereto pursuant to the terms and conditions of  
the Letter Agreement presented to the City Council by Mr. Gibson.

2. That the Mayor is be authorized to sign said Letter  
Agreement.

3. That the City commits that it will employ an engineer  
to consult with its legal counsel in regard to the Siemens  
Industry, Inc. contract and issues related thereto.

(END OF RESOLUTION)

RESOLVED on this 14 day of October, 2014.

  
City Clerk/Treasurer